

TIGARD CITY COUNCIL
MEETING

March 26, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
March 26, 2002

6:30 PM

- STUDY SESSION
 - > CITY ATTORNEY REVIEW
 - > UPDATE ON THE PROPOSED LOCAL OPTION LEVY FOR WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES
 - > PORTLAND POLICE DATA SYSTEM RENEWAL OF INTERGOVERNMENTAL AGREEMENT
 - > SELECT CITY MANAGER REVIEW FORMAT
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for January 22, 2002
 - 3.2 Adopt a Resolution Initiating Vacation Proceedings to Vacate a Portion of Public Right-of-way on SW 68th Parkway at the intersection of SW Atlanta Street (VAC2002-00001) – Resolution No. 02 - _____
 - 3.3 Approve Budget Amendment #8 to the Fiscal Year 2001-02 Budget to Appropriate a \$16,200 Oregon State Library Grant for the Hispanic Youth Initiative – Resolution No. 02 - _____
 - 3.4 Approve Budget Amendment #9 to the Fiscal Year 2001-02 Budget to Add the Wall Street Project to the Approved Capital Improvement Program – Resolution No. 02 - _____
 - 3.5 Adopt a Resolution Accepting an Additional \$390,000 in Priorities 2002 Federal Funding for the Greenburg Road Project – Resolution No. 02 - _____
 - 3.6 Local Contract Review Board
 - a. Award the Contract for the Base Bid and Bid Alternate 1B for the Cook Park Master Plan Expansion Phase II Construction to Robert Gray Partners
 - b. Award the Contract for the Construction of Fiscal Year 2001-02 Sewer Rehabilitation Program to Gelco Services, Inc.
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTERS 18.775 AND 18.797 OF THE TIGARD MUNICIPAL CODE AND VOLUME II, SECTION 4 OF THE TIGARD COMPREHENSIVE PLAN PERTAINING TO SENSITIVE LANDS AND WATER RESOURCES
 - a. Open Public Hearing
 - b. Staff Report: Community Development Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing

- g. Council Consideration: Ordinance No. 02 – _____

- 5. CONSIDER AN INTERGOVERNMENTAL AGREEMENT REGARDING THE DURHAM QUARRY SITE
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Motion: Should Council approve the Intergovernmental Agreement regarding the Durham quarry site and authorize the Mayor to sign the agreement?

- 6. CONSIDER AN ORDINANCE SPREADING THE ASSESSMENTS AMONG THE BENEFITED PROPERTY OWNERS IN THE 69TH AVENUE LOCAL IMPROVEMENT DISTRICT
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 02 - _____

- 7. ENGINEERING DEPARTMENT OVERVIEW
 - a. Staff Report: Engineering Staff
 - b. Council Discussion

- 8. CONSIDER A RESOLUTION GRANTING AN EXEMPTION FROM PROPERTY TAXES UNDER TIGARD MUNICIPAL CODE SECTION 3.5 FOR THREE NON-PROFIT, LOW-INCOME HOUSING PROJECTS OWNED AND OPERATED BY COMMUNITY PARTNERS FOR AFFORDABLE HOUSING
 - a. Staff Report: Finance Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 02 - _____

- 9. COUNCIL LIAISON REPORTS

- 10. NON AGENDA ITEMS

11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT

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